Shreya Gupta

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Shreya Gupta is a Senior Consultant with Osborne Partners, A Delta Consulting Group Company. She specializes in investigations, risk management, governance and compliance reviews, fraud risk assessment and litigation and arbitration support. Her experience includes forensic and financial reviews, transaction analysis, electronic data review, internal investigations and the assessment of financial claims.

Shreya has worked across a broad range of industries, including financial services, construction, manufacturing, retail, hospitality, power, consumer goods, natural gas, e-commerce and technology. Her work includes corporate intelligence, anti-bribery and anti-corruption reviews, internal controls, enterprise risk management, employee and vendor investigations and financial and forensic analysis in support of disputes across India and Africa.

Selected Project Experience

- Conducted transaction and forensic reviews in accordance with relevant provisions of the Insolvency and Bankruptcy Code for corporate debtors. Traced funds, analyzed financial and bank statements and identified financial crimes involving promoters and key managerial personnel.
- Conducted electronic data reviews to identify employee-vendor collusion and kickbacks for a leading global manufacturing company in its overseas operations. Conducted interviews and obtained confession statements from more than 100 employees.
- Led compliance and governance assessments for clients in the natural gas and telecommunications industries, focusing on anti-bribery and anti-corruption, internal controls and corporate governance.
- Led the design and implementation of an enterprise-wide risk management framework for a large brokerage company. Developed risk taxonomy, policies and procedures, risk appetite statements and standardized risk assessment methodologies and conducted enterprise-wide risk identification and control evaluations.
- Led a business crisis resilience and brand compliance review for a listed conglomerate and licensee of multiple multinational retail brands in India. Assessed contractual obligations, identified compliance gaps and business risks and developed risk mitigation recommendations.
- Performed cost assurance and leakage detection reviews across cashbacks, payroll, security, travel and IT for a multinational financial technology company with complex processes and business structures.
- Provided litigation and arbitration support, including valuation of financial claims, development of complex business models and financial and forensic reviews and preparation of independent expert reports for mining and logistics clients across India and Africa.

EDUCATION

- **University of Mumbai**
  Bachelor of Commerce

CREDENTIALS

- Chartered Accountant